

~~CONFIDENTIAL~~
DIRECTOR OF CENTRAL INTELLIGENCE
SECURITY COMMITTEE
COMPARTMENTATION SUBCOMMITTEE

10 April 1984

AGENDA

FORTY SECOND MEETING

FRIDAY, 13 APRIL 1984, 1000 HOURS
ROOM 4B-867, THE PENTAGON

ITEM 1 -- Introductions: Introduce guest -

25X1

ITEM 2 -- Approval of Minutes: Approval of minutes of the 28 February 1984 meeting of the subcommittee (forwarded to members o/a 5 March 1984).

25X1

ITEM 3 -- Contractor/Consultant Security Practices. Per telecon, subcommittee members agreed to the suggested wording for the DCI Security Policy Manual on contractor advertising, forwarded by [] on 4 April 1984. We have copies of the new wording.

ITEM 4 -- Security Guidance Against Terrorism for SCI Indoctrinated Personnel. Reference the memo from [] forwarded to you o/a 2 Apr 84. Subcommittee needs to propose specific security policy or procedures concerning travel and assignment of SCI indoctrinated personnel. What vehicles should be used (DCI Directive 1/20 or Security Policy manual)?

25X1

-- OSI representative has information on terrorist activity.

-- NSA representative has a video tape "Traveler Beware", 23 mins.

-- State representative has information on terrorist activity.

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ITEM 5 -- New Business:

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Compartmentation Subcommittee